

WILBRAHAM HOUSING AUTHORITY
SCHEDULED BOARD MEETING
Tuesday October 13, 2020 7:00 PM
THE PINES DEVELOPMENT
88 STONY HILL ROAD

Wilbraham Housing Authority October Board Meeting
Tue, Oct 13, 2020 7:00 PM - 8:00 PM (EDT)

Please join my meeting from your computer, tablet or smartphone.
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- A. **Notice to Town Clerk**
A notice of the October 13, 2020 scheduled board meeting pursuant to Section 23B of Chapter 39 of the General Laws was sent to the Town Clerk on October 8, 2020 and posted at the Town Hall.
- B. **Roll Call**
- C. **Minutes**
September 8, 2020 minutes (enc., vote)
- D. **Executive Director's Report**
 - 1. The Office is open but locked. We have started Annual Inspections per guidance from DHCD
 - 2. We have one vacancy
 - 3. I had training for the Annual Report via webinar, with follow up scheduled.
 - 4. Tenant issues
- E. **Unfinished Business**
Security Cameras – update report
- F. **New Business**
Vote on the apparent low bidder for the Pines Boiler Replacement Project FISH No. 339085 (at meeting vote)
- G. **Treasurer's Reports, Bills, and Communications**
 - 1. Treasurer's Report dated September 30, 2020 (vote)
 - 2. Invoices and Checks (vote)
 - 3. Communications
 - MassNAHRO Newsletter emailed 10/7/2020
- H. **Close Regular Meeting**

NEXT MEETING: 7:00 P.M. November 10, 2020
88 STONY HILL ROAD